

Tronox Stakeholders Meeting Summary
Thursday, October 26, 2017 8:30 a.m. – 4:30 p.m.
BIA Southwest Regional Office, Conference Room 133 BIA 1
1001 Indian School Road NW, Albuquerque, NM

Overall Outcomes for this meeting:

- 1) Share updates on stakeholder FY18 projects and activities and get general agreement;
- 2) Continue our discussion on remedy options;
- 3) Share update on Uranium Commission and identify possibilities for AUM briefings; and
- 4) Get general agreement on risk evaluation factors which will help us identify next steps for the Tronox mines.

Representatives from the following agencies attended the meeting:

- Navajo Nation Environmental Protection Agency (NNEPA)
- Navajo Nation Abandoned Mine Lands (NNAML)
- Navajo Nation Department of Justice (NNDOJ)
- Navajo Nation Office of the President/Vice President (NNOPVP)
- New Mexico Environment Department (NMED)
- New Mexico Mining and Minerals Division (NMMMD)
- U.S. Environmental Protection Agency Regions 6 and 9 (U.S. EPA)

Participants: see sign-in sheet¹ (p. 14 – 15)

Summary

Approximately 40 people gathered on October 26, 2017 in Albuquerque for the Tronox Stakeholders Meeting. The focus was on forward planning, including identifying projects and key activities for each organization and area for FY18; continuing the discussion on remedy options; sharing updates on the Uranium Commission and Team AUM; and coming to agreement on risk evaluation factors.

Action Items Identified during the Meeting (NOTE: Items in red are ongoing from previous meetings)

What	Who	By When	Status
1. Provide Freida White with the GIS shape files from the Ambrosia Lake Phase II Groundwater Assessment, which is not yet complete.	Kevin Shade	Ongoing	
2. Provide updated information on Region 6 enforcement actions to NNDOJ when appropriate.	Ben Banipal	Ongoing	
3. Send a file of Tronox settlement mines broken out by region clarifying which mines are in Region 6 versus Region 9 to all participants.	Chip Poalinelli	October 30, 2017	

¹ See Attachment 1 to this document.

What	Who	By When	Status
4. Work with Dr. Benn to set up a meeting to discuss Region 6 projects and identify what additional information NNEPA would like from Region 6. Schedule the meeting for after Region 6 sends the Phase II GIS files to NNEPA. At the meeting, cover enforcement efforts being made in Region 6, including PRPs being targeted. Also, schedule a site visit for Dr. Benn.	Harrison Karr, Freida White, and Kevin Shade	November 15, 2017	
5. Distribute future project information in advance so people can read, digest, and develop questions in preparation for the in-person meetings.	Chip Poalinelli and Kevin Shade	Ongoing	
6. Add columns to the Tronox FY2018 Projects Table (slide #6) including: past expenditures and future projected expenditures, project duration, description of project, whether it is new or ongoing, amount requested, and cost details of each project.	Chip Poalinelli	Ongoing	
7. Ensure quarterly report names are consistent with the Tronox Project Names. Ensure the quarterly and annual report summaries match the numbers on the Tronox FY2018 Projects Table (slide #6) so that the Navajo can compare expenditures.	Chip Poalinelli and Kevin Shade	Ongoing	
8. Develop a way to share the project names, descriptions summarizing the projects, benefits, and costs (shareable information from the IGCEs) prior to the meetings.	Chip Poalinelli and Maria Alberty	Ongoing	
9. Provide any additional comments or questions on the FY18 Proposed Projects (slide #6) to Chip.	All participants	November 15, 2017	
10. Distribute the Accounting Strategy document to all participants.	Chip Poalinelli	November 3, 2017	
11. Put site visits on the calendar distributed to Navajo Nation agencies prior to the weekly calls.	USEPA Region 9	Ongoing	
12. Change the 6th bullet of slide #9 to the following: "Consideration of Upper Management, UC (advisory body), and community input and recommendations."	Chip Poalinelli	November 15, 2017	
13. Delete the 2nd bullet (Institutional Controls) on slide #10, as well as any other instances of Institutional Controls throughout the remainder of the presentation. Send updated presentation	Chip Poalinelli and Kevin Shade	November 15, 2017	

What	Who	By When	Status
to Sarah Stokesbury for distribution with notes.			
14. Contact NMED regarding copper mines (i.e., options for backfilling mining shafts). Also, speak to the New Mexico state geologist.	Kevin Shade	November 3, 2017	
15. Speak to Pam Travis about finding the Bevel Amendment citation and send it to Sarah for inclusion in the meeting summary.	Chip Poalinelli	November 10, 2017	
16. Change the title of slide #24 from "Creation of a Licensed Repository" to "Creation of a Permitted Repository."	Chip Poalinelli	November 10, 2017	
17. Schedule a technical presentation on one of the more feasible remedy alternatives at each of the upcoming Tronox meetings.	Chip Poalinelli	Ongoing	
18. Create the verbiage for an additional factor for non-surface water sources: "Mobility, Concentration, and Concentration of Contaminant in Sediment" or "Hyporheic Flow" and send it to Chip and Kevin.	Freida White	November 30, 2017	
19. Revise the PowerPoint slides for the Tronox_Prioritization 10-20-2017.pptx per the suggestions made in the Tronox Mine Risk Evaluation Factors section of the meeting summary below.	Chip Poalinelli and Kevin Shade	November 15, 2017	
20. Send Dr. Benn the little financial booklet and ask him to identify anything more that he would like to see.	Kevin Shade	November 15, 2017	
21. Reschedule financial meeting and ensure Dr. Benn can attend.	Chip Poalinelli and Kevin Shade	November 15, 2017	